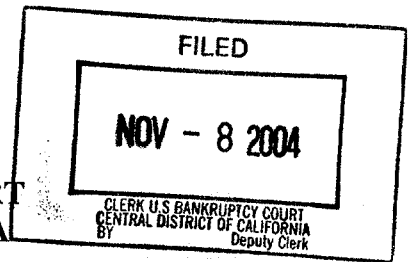


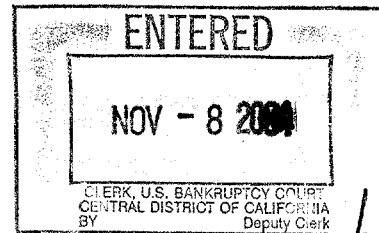
UNITED STATES BANKRUPTCY COURT  
CENTRAL DISTRICT OF CALIFORNIA



In re

PEDRO GOGUE ARCEO  
MARIA SABLAN ARCEO

Bk. No. ND00-11472RR



Debtor (s)

ORDER DENYING REQUEST FOR  
RELEASE OF UNCLAIMED FUNDS  
(28 U.S.C. Section 2042,  
Bankruptcy Rule 9013,  
Bankruptcy Local Rule 3011-1)

On September 13, 2004 PEDRO GOGUE & MARIA SABLAN ARCEO for PRATAP K.

MEHTA, TRUSTEE filed a request for release of unclaimed funds pursuant to 28 U.S.C. Section 2042. The request is denied for the following reason (s):

- \_\_\_\_\_ 1. A request for an order must be made by written motion according to Bankruptcy Rule 9013. Contact Financial Services at (213) 894-3836 to obtain the appropriate form.
- \_\_\_\_\_ 2. Motion practice in the United States Bankruptcy Court for the Central District of California is controlled by Local Bankruptcy Rule 3011-1 as promulgated by the United States District Court for the Central District of California. The request does not comply with either Bankruptcy Rule 9013 or Local Bankruptcy Rule 3011-1.
- \_\_\_\_\_ 3. Part # \_\_\_\_\_ of the motion has not been completed. Not dated & no proof of service provided.
- \_\_\_\_\_ 4. It appears that a copy of the motion was not sent to the claimant.

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- \_\_\_\_\_ 5. An original power of attorney was not submitted.
- \_\_\_\_\_ 6. The name of the claimant listed on the trustee's report is not the same as shown on the motion. No explanation of the difference is provided.
- \_\_\_\_\_ 7. The address of the claimant listed on the trustee's report is not the same as shown on the motion and the difference is not explained.
- \_\_\_\_\_ 8. The motion does not list the trustee in the case as having been noticed.
- \_\_\_\_\_ 9. There are insufficient supporting documents showing the claimant to be the successor-in-interest to the funds claimed.
- \_\_\_\_\_ 10. The corporate seal is not stamped on the motion &/or power of attorney.
- \_\_\_\_\_ 11. The name on the corporate seal does not match the name listed on the claim.
- \_\_\_\_\_ 12. There is no resolution with seal that verifies the person signing the power of attorney is authorized to sign on behalf of the creditor.
- \_\_\_\_\_ 13. The supporting documentation that is provided are not certified copies.
- \_\_\_\_\_ 14. There are insufficient supporting documents showing the debtors/claimants are entitled to the funds claimed.
- \_\_\_\_\_ 15. No proof of identification provided (driver license/passport).
- X 16. Other: *This motion must be set on notice to the trustee and all creditors.*

Robin Rulit  
United States Bankruptcy Judge

Nov 8, 2004  
Date